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Department of Public Works, Ontario,

Toronto, March 16th 1872

Sir:

I am instructed by the Commissioner herewith to enclose to you a copy of the Report of the Architect and Engineer of this Department, on the decoration of the Masters Residences at the Upper Canada College; a copy of the Architect & the Works (Mr Stibbs) Statement of Accounts; and a copy of the 11th and final Certificate; Showing the Amount payable to Mr Moulds and other parties, $2314.66, as approved by the Commissioner.

I have the honour to be

Sir

Your Obedient Servant

Wm Edwards

Secretary

D. Buchan, Esqr.

Bursar, U. C. College

Toronto

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Copy Report Kivas Tully Esq. Architect and Engineer, Department of Public Works, Ont. To The Hon: Archd McKellar, Commissioner of Public Works, Ont. (respecting the Masters Residences at Upper Canada College.)

Department of Public Works, Ont.
Toronto July 23rd 1872.

Sir,

I have the honor to report respecting the completion of the Masters Residences at Upper Canada College, that I have examined the items of additional work in the Statement of the Architect, and find the charges to be fair and reasonable.

On the report of the Architect, recommended by me, the late Commissioner sanctioned the Expenditure of $800, on additional works, and a communication to that effect was forwarded to the Bursar of the College. In addition to the above, a further Expenditure of $1070.39 has been incurred without authority, but which the Architect explains in his report was unavoidable, and principally caused by unforseen defects in such old buildings partially destroyed by fire and injured by water. According to the Statement, the balance due to the Contractor would be $2230.39 from which the Architect deducts the sum of $800.00 as a penalty for the non completion of the Contract at the specified time. The Architect has also enclosed a final certificate for the sum of $1430.39 making the above deduction as explained, and I herewith recommend the same for your approval. Accounts have also been forwarded for sundry articles required for furnishings, amounting to the sum of $555.27 the payment of which is also recommended. Owing to the failure of the Contractor some of the

the work included in the Contract was not completed, for which the sum of $331 has been deducted, if the work is done, and nearly all will be required; this further amount will have to be provided to complete the work.

The total Expenditure and balance remaining unpaid will be as follows

For amount of Contract		$14200.00
Additional Work		1070.39
Furnishings		553.27
Unfinished work		331.00
Plans and Superintendence		844.60
Total		$16,999.26
Paid Contractor	$15840.00	
" Plans & Superintendence	844.60	14684.60
Remaining unpaid		$2314.66

It is necessary to mention that before the work connected with the restoration of these Buildings were placed under the supervision of the Department arrangements had been made to restore the buildings, Plans having been procured and tenders advertised for - the supervision therefore was confined to carrying out the arrangements as to the Plans &c previously made, and this duty has been performed as economically as possible under the circumstances.

The report and final statement, with the certificate submitted by the Architect, should be forwarded to the Bursar, and if approved; with the recommendation that the sum of $2314.66 should be provided by the Senate of the University of Toronto, to pay outstanding claims, and to complete the Buildings; -

I have the honor to remain
your obedient Servant
(Sgd) Kivas Tully
A.R.C.A.

To the Hon: Archd. McKellar
Commissioner of Public Works
Ontario -

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Attorney-General's Department, Ontario,

Toronto, April 16th 1872

Revd Dadan
Bursar University of Albert

I am directed under instructions from the Mackenzie
the Treasurer, kindly to request that you will at
your early convenience arrange the transfer of
the £/s now under your charge from the Bank of Montreal
to the Canadian Bank of Commerce. I enclose herewith
Letter of the Cashier for Stathy, and he is to draw
for from time to time as balances
Your obdt Servt

Mackenzie,

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Attorney-General's Department, Ontario,

Toronto, May 6. 1872

David Macleay Esq
Bursar University of Toronto

Referring to the letter of the 4th inst. addressed by the Commissioners of Public Works to the Auditor in respect of the contract of William Gunn for the construction of the residence at Osgoode Hall for the Chancellor of Upper Canada, I have to direct you to pay the amount to John Gunn, less Cummings claim & John Miller's proportion relative to the balance due to their respective accounts - and you will please disregard any claim made thereto by the assignee in insolvency of the estate of Wm Gunn (?)

I have the honor to be Your obt. Servt.

Wm Cassels Deputy

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Department of Public Works, Ontario,

Toronto, May 7th 1872

Sir:

I have the honour herewith to return you certain papers relating to the claim of Messrs Shaw, Cuncey & Wells, and Bittar, for remission of payment for damages sustained by the non-completion of their contract for erection of H. C. Coll. Residences; with Mr Tully's Report to the Commissioner, recommending that their claims be granted, and the same approved by the Commissioner.

I am, Sir,
Your Obedient Servt
J. Edwards
Sec.

D. Buchan, Esq
Burson, H. C. C.
Toronto.

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Department of Public Works, Ontario,

Toronto, May 22nd 1872.

Sir,

I have the honor to report in reference to the communication of Messrs Shaw, Cumming and Wells, and Bilton who were recently engaged in the restoration of the U.C. Residence, that though their statements on which they claim a remuneration of damage for non-completion of the work are not quite correct, I am personally aware that the principal delay was caused by additional work in taking down old walls which on examination were found to be so much injured by the fire as to be unsafe for building.

Whatever delay may be attributable to the Contractor Mr. Moulds, as stated in the communication of the Architect, I do not consider that the above named parties are accountable for, and would recommend that the damage be remitted.

I have the honor to remain
Your Obedient Servant.

Hon. A. R. McKellar.
Commissioner of Public Works,
Ontario.

Approved
A.R. McKellar
Commissioner

Toronto 3rd April 1872

We the undersigned Co Contractors with Mr Moulds beg to state the reasons why we consider there is no ~~ground~~ just ground for the deduction of $860.50 cts rent, as the alleged delay was not caused by any fault of the Contractors but from circumstances over which they had no Control, nor were in any way responsible

1st The alterations ordered which the contractors had to do upon the west house prevented the commencement of the work. This delay threw the work back so that it was not ready for plastering before the winter set in the Principal then refused to allow the plastering to be done till the spring thus delaying the work six months on this account alone

2nd Great additional delay occured in consequence of the architect not being prepared to give the necessary instructions and detail drawings when required

3d The plaster was delayed two months waiting for a decision being arrived at as to the shoring and pointing of the walls

4th The contractors used all proper diligence in pushing forward the work and taking the above delays into consideration the work could not have been finished to do justice to the buildings in less time

5th We would respectfully submit that instead of there being any deduction on account of delay that we are honestly entitled to extra payment from the serious inconvenience and

heavy loss we have suffered from ~~[illegible]~~ the great delays and difficulties we had to contend with from the want of the necessary instructions being given at the proper time and the many contradictory orders received

& these statements we are prepared to substantiate by affadavits and other evidence if required

Thos Snarr
Contractor for Masonwork

Cumming & Wills
Plumbers & Steam Heaters

John Bilton
Painter

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Copy letter Kivas Tully Esq. Architect and Engineer, Department of Public Works, Ont to W. J. Stibbs Esq. Architect &c — Toronto

Department of Public Works
Toronto Feby 28th 1872. —

Sir,

The Hon: Attorney General wishes to furnish information on the following points in reference to the restoration of the U. C. C. Residence

1st — The particulars and special ground on which you assume to deduct $800 from the Contract. —

2nd State the time the work was delayed beyond the original contract time, and how it arose, and in regard to what class of work, and whether there are any and what special circumstances attending the work which should either exempt or impose the penalty on the Contractor.

I would also request you to state in reply from whom you received instructions to prepare the plans, and advertise for tenders, which you will remember were received before the works were placed under the supervision of this Department. Also to state with whom you made arrangements as to fees for Plans and Superintendence and the rate for so doing. —

I Remain

Your Obedient Servant

(Sigd) Kivas Tully

W. J. Stibbs Esq
Architect &c
Toronto

(11)

Department of Public Works, Ontario,

Toronto, March 13th 1872

Sir/

I have the honour to enclose Copies of communications in reference to the account of the Contractor for additional work &c at the U. C. C. Buildings, restoration of Residences. in accordance with your request — According to the statement furnished by the Architect (Mr. Stibbs) he has been paid the amount agreed on with the late Hon. Attorney General.

He also states that the Principal of U. C. College instructed him to prepare Plans and Specifications which were submitted to the U. C. C. Committee, and tenders were afterwards received, and approved before the Buildings were placed under the supervision of the Public Works Department. and I have made the necessary alterations in the Report according to the explanation.

I have the honour to be
Your Obedient Servant.
Wm. S. Wells
Sec'y

Wm. A. Brooks,
Attorney General,
Ontario —

Copy letter H. S. Stibbs Esq, Architect Toronto
To Kivas Tully Esq, Architect & Engineer, Department
of Public Works, Ont.

Toronto 12th March 1872.

Dear Sir,

In reply to your communication of the 28th ult. concerning the restoration of the residences of the Principal and Masters of U. C. College, I have to state in reference to the 1st point, that of damage, that $800 is the amount paid the Principal and Masters for rent allowance from the expiration of the specified time to the date of occupation, as per annexed statement.

2ndly As to delay. The Principals house was delayed nine months beyond the specified time, and the Masters houses seven months.

The Contract time allowed for the Principals house was four months, and for the Masters houses three months, which in my opinion was not sufficient, considering the extent and class of work, and difficulty in procuring materials and workmen, but owing to the lateness of the season it was thought best to name an early day for the completion of the work, to ensure the same, if possible, within a reasonable time.

The causes of the delay were occasioned by the Contractor having an hand an unfinished Contract at the U. C. College boarding house, the pulling down and rebuilding the west house, (which was found necessary and is a decided benefit,) and

and the tuck-pointing of the three buildings, instead of painting and painting the same. —

Also the work could not be so rapidly pushed forward in the winter time, especially some of the ornamented plastering, which was not included in the Contract. —

Perhaps it would be advisable to reduce the claim to half of the amount named, as the Contractor might be entitled to an extension of time, for the carrying out of the extra work. —

3rdly. I was employed, as Architect to carry out the building of the addition to the U. C. College boarding House, at the time of the destruction of the residences by fire; and I was instructed by the Principal to prepare, for the U. C. College Committee of the Senate of the University of Toronto, at their meeting held June 20th 1870, plans and estimates for their restoration.

These plans and estimates were referred to his Excellency the Lieut-Governor in Council, by whom the required order was passed. The plans and estimates were also submitted to the Hon: John Sandfield Macdonald, who employed me, at the rate of four per cent commission; and I made further arrangements with the Hon: John Carling, Commissioner of Public Works, in reference to the payment of the Clerk of works, for which one per cent was allowed. But the work being delayed, the Clerk of Works salary overran the one per cent leaving me $126 minus the four per cent.

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This deficiency is provided for in the Contract, which holds the Contractor liable; but I have made no claim for it, leaving the Department to deal with the matter. —

Hoping that I have given you the necessary information. —

I beg to remain,
Your obedient servant
(Sig'd) W. S. Stiles, Architect

To
Kivas Tully Esq
Architect and Engineer
Department of Public Works, Ont.

Office of the Bursar of the University College at Toronto

Statement of Account relating to Rent allowance for "Masters Houses"

Paid Principal for period 1 Dec. 1870 to end of Aug: 1871 when house ready for occupation @ $50 $450.00
Paid Dr. Barnett for period 1 Nov 1870 to end of May 1871 ____ $175.00
" Mr. D. A. McLellan for Do ____ 175.00
Dr. Barnett extra to 15 June 71 ____ 7.50 357.50
$ 807.50

E. E.
7 March 1872

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Attorney-General's Department, Ontario,

Toronto, June 1 1872

David Backus Esq
Bursar

Dear Sir W. L. Clarke.

Upon reference to the Journals of the 31st May
I find that I will require this further information
viz:- The appraised & estimated value of the
lands of the Endowment - not yet disposed of.
& the present claim thereupon (if any) - Gen's Patent.
supplies information as to source of present claim
viz:- Balance due for lands sold
" Dominion Stock
" Debentures
" Mortgages -
If there are further lands to be sold, the principal

U C C

Attorney General

Toronto 11 June 1872

To have estimate of value of unsold Lots

Clerk for 15.

purchasing vicars will be increased, and so the
annual returns

faithfully Yours
Manfield.

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the twenty sixth day of June A.D. 1872.

The Committee of Council have had under consideration the memorial of the Principal and Masters of Upper Canada College dated the 20th September 1871 praying for a further appropriation of $1500 from the General Income Fund for current annual expenditure and in payment of their salaries in full and the Minute of the Senate of the University entrusted with the Management of Upper Canada College dated 1st May 1872 on the same subject and also the report of the Honorable the Attorney General in respect thereto.

The Committee advise that an additional $1600 be made to the annual appropriation out of the General Income Fund of $[illegible]

Canada College for the year Ending
30th June 1872 and for each of the
four succeeding years, but that
there should not be any alteration
in the principle of the payment
as regulated by the Statute of the
University No. 79 "Respecting the
Boarding House and the Salaries
of the Masters in Upper Canada
College" and the order in Coun-
-cil on the subject ___

Certified

25th June 1872.

J. G. Scott

Clerk Executive Council

Ontario -

O.C.
26 June 1892

Increasing annual appropriation for H.C.C. $1500 —

Ar. Rgd: 18

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981/71 · 461/72.

Provincial Secretary's Office,
Toronto, 27th June, 1872.

Sir,

I have the honor to transmit herewith copies of two Orders in Council approved by His Excellency the Lieutenant Governor on the 26th Instant, relative to the University of Toronto, University College and Upper Canada College, the receipt of which you will be good enough to acknowledge.

I have the honor to be,
Sir,
Your Obedient Servant
J. A. Eden
Acting Asst. Secretary

D. Buchan Esq.
Bursar
University of Toronto.

Copy of an order in Council approved by His Excellency the Lieutenant Governor the Twenty fifth day of June A.D. 1872

"The Committee of Council have had under deliberation the report of the Honorable the Attorney General dated 21 June 1872 wherein he states that he has had under consideration in connection with the University of Toronto and University College the following

(1) Joint letter from Professor Nicholson and Professor Young, dated 20 March 1872 addressed to the President of the Council, and representing that they receive only two thousand dollars per annum as salary, whilst the other Professors are receiving two thousand six hundred dollars and setting forth various grounds for an increase in their salaries-

(2) Minute of the Council of University College dated December 5, 1871 on the same subject in which it is recorded that the President of the College had waited on the then Attorney General and stated to him the inadequacy

of the salaries of all the officers and servants of the Institution caused by the increase in rent, in the wages of mechanics and servants and in the price of articles of ordinary consumption - and that he had subsequently at the request of the Attorney General given him in writing the particulars of his verbal conversation

(3) The memorial of Mr Vanderonnipsen M. Pernet and Dr O'Dwight, acting Lecturers in Modern Languages in University College, asking to be continued in their respective appointments -

(4) Minute of the Council of University College dated October 3, 1871 respecting the application of Mr Londonbrake Mathematical Tutor, for making his salary equal to that of the Classical Tutor and Mr Londons letter to the Provincial secretary on the same subject

(5) Letter from Dr McCaul to the Provincial secretary dated May 18 1872 submitting the recommendation on the part of the College Council that the salary of the Classical Tutor should be at the rate of one thousand dollars

per annum, in addition to rooms and board in the College during Term (6) Application of W. E. Berkeley Smith Book Keeper and Accountant in the Bursar's Office for an increase of Salary and the letter of the Bursar of the 21 June 1872 on the same subject—

(7) Statement of the Bursar of the 13 June 1872 as to Capital and Income account of the University Endowment.

The Attorney General states that he finds that under the terms of an order of the Honorable the Executive Council of the then Province of Canada, dated the 21 December 1865, the sum of forty five thousand dollars per annum was authorized to be appropriated out of the General Income Fund arising from the Endowment in order to meet the annual Expenditure of the Bursar's Office, and of the University of Toronto and University College, and that the Bursar's Office for Salaries and Contingencies should be limited to an Expenditure of four thousand dollars per annum and that Rent being charged to against Upper Canada College and that this Order in Council continues

in force till the 30th day of June 1871
The Attorney General further states that he finds that the Salaries of Professors in University College are subject to periodical increase at the rate of $200 per annum from the initial annual Salary of $1800 till the Maximum of $2600 is reached
The Attorney General further states that he finds that the present annual income from the Endowment is upwards of $53000 per annum, while when the Order in Council of the 21 December 1865 was passed the annual income was less than $50,000, and that such increased Income is likely to be permanent.

The Attorney General further states that he coincides in the corrections of the representations made in the different documents above referred to and in order that the University Endowment may the better fulfil its object and the work of the University be discharged with the utmost Efficiency recommends the following

(1) That the Salaries of each of the Professors be increased by the addition [illegible]

Prof Salaries increased by $200 per annum

—to at the rate of £200 per annum.

(2) That the Lectureships in German French, Italian and Spanish in University College be permanently adopted, at the present annual Salary and the present acting Lecturers be appointed thereto respectively—

German French Spanish confirmed at present annual salary

(3) That the annual salaries of the Classical and Mathematical Tutors be the sum of £1000 respectively besides rooms and Board during Term — and that the present acting tutors be confirmed in their respective appointments

Classical & Mathematical £1000 each

&

present Tutors confirmed

(4) That the annual Salary of the Clerk and Accountant in the Bursar's Office be the sum of ~~£1100~~ £1400 in full of all ~~Salaries~~ Services —

Mr Smith £1400

And that from the 30th day of June 1841 the amount to be annually appropriated by the Bursar from the General Income Fund be the sum of £47.500 to continue for the period of five years from the said 30th day of June 1841. And that the said recommendation shall be deemed to take Effect on from and after the 1st day of July 1841

Appropriation £47.500

(24

The Committee concur in the recommendation of the Honorable the Attorney General and advise that the same be acted upon

26th June 1872

Certified

J. G. Scott

Clerk Executive Council

Ontario

Order in Council
6 June 1891

"
University

Professors Salaries
increased £200 per annum "
30 June 1891.

Lectureships in German,
French, Italian & Spanish
made permanent. & Acting
Lecturers appointed thereto
respectively. —

Math: & Class: Tutors Salaries
to be £1000 p: ann & Rooms
& Board during term —
Acting Tutors confirmed. —

Accountant & Clerk G.O.
Salary to be £400 p ann in
full of all Services —

Annual appropriation
from Income increased to
£14500 - to continue to 30 June 96

Above recommendations to
take effect from 1 July 1891. —

C.E. 9/6 29/.

(25

831

Provincial Secretary's office,
Toronto. 4th July, 1872.

Sir,

I have the honor to transmit herewith a copy of an Order in Council approved by His Excellency the Lieutenant Governor 3d July /72 recommending that Dr. Connon be allowed the sum of $1400 as a gratuity on his retirement from the English Classical Mastership in Upper Canada College, such retirement to take place from 1st July instant, and his residence to be vacated on the 1st August next.

I have the honor to be,
Sir,
Your Obedient Servant.
Peter Gow

D. Buchan Esq.
Bursar
University of Toronto.

Copy of an order in Council approved by His Excellency the Lieutenant Governor the Third day of July AD 1872

The Committee of Council have had under deliberation the report of the Honorable the Attorney General wherein he states that he has had under consideration the minute of the Committee of the Senate of the University of Toronto on the affairs of Upper Canada College in which the Committee recommends to His Excellency in Council that Dr Common be allowed the sum of $1100 by way of gratuity on his retirement from the English Classical Mastership in Upper Canada College such retirement to take place on the 1st of July Instant and that he vacate his residence on the 1st of August next and that on such ~~vacation~~ vacation he be paid the amount of the said allowance and that such amount be paid out of Capital and be re-funded to that account out of any Surplus arising from Income- and the Statement of the Honorable Attorney General that he concurs

in the said minute and recommends
that an order in Council be passed
to give effect thereto

The Committee advise
that a gratuity of $1400 be allowed
and paid to Dr Connon on the con-
-ditions above mentioned.

30th July 1872

Certified
J. Jost
Clerk Executive Council
Ontario

(28

Provincial Secretary's office.
Toronto, 5th July, 1872.

Sir,

I have the honr to transmit, herewith, a copy of an Order in Council approved by His Excellency the Lieutenant Governr, the 4th July /72, relative to the management of all matters connected with the Endowment Fund of the University of Toronto and University College in so far as the same is subject to the supervisim of His Excellency the Lieutenant Governr.

I have the honr to be
Sir,
Your Obedient Servant,
J. H. Pearl
Acting Asst.

David Buchan Esq.
Bursar
University of Toronto

Copy of an order in Council approved by His Excellency the Lieutenant Governor the Fourth day of July AD 1872

Upon consideration of a Memorandum of the Attorney General dated 29th June 1872 the Committee of Council advise that the Treasurer and the Attorney General be a Committee for the consideration and management of all matters connected with the Endowment Fund of the University of Toronto and University College in so far as the same is subject to the Supervision of Your Excellency

4th July 1872 Certified

E. J. Lee

Clerk Executive Council

Ontario

(30)

1248/71

Provincial Secretary's Office,
Toronto, 5 July, 1872.

Sir,

I have the honor to transmit, herewith, a copy of an Order in Council, approved by His Excellency the Lieutenant Governor the 3d July 1872, relative to the salary of the Revd: James Beaven late Professor of Metaphysics and Ethics in University College, and to payment of a gratuity to the representatives of the late Professor Nicols.

I have the honor to be,
Sir,
Your Obedient Servant.

T. S. Eckart
Acting Asst.

D. Buchan Esq.
Bursar
University of Toronto

35Y. 99°/41.
1248.

Copy of an order in Council approved by His Excellency the Lieutenant Governor the Third day of July A.D. 1872

The Committee of Council have had under consideration (1st) the application of the Revd James Beaven D.D. late Professor of Metaphysics and Ethics in University College for payment of his salary for the quarter ending December 31st 1871 at the full rate of $2600 per annum and not of his retiring allowance of $1200. (2nd) an application of the representatives of the late Professor Hincks formerly Professor of Natural Sciences in University College for an allowance of a gratuity (3) The report of the Honorable the Attorney General upon the said applications and dated 24th June 1872

The Committee advise that Dr Beaven be paid the said quarters salary at the rate of $2600 per annum less the amount paid as retiring allowance for the said quarter - and that the representatives of the late Professor Hincks be paid the amount unpaid of his salary

to the end of the year 1871 as a gratuity
said gratuities to be paid out of
and charged against the General
Income Fund of the University
3rd July 1872 Certified

J. Hyde
Clerk Executive Council
Ontario

(33

899.

Provincial Secretary's Office,
Toronto, 7th August, 1872.

Sir,

I have the honour to transmit herewith a copy of Statute of the Senate of the University of Toronto marked X C1 respecting an appropriation for the Library out of the General Income Fund and a copy of a Minute of Council authorising the expenditure of two thousand dollars for the purpose of finishing the internal arrangements of the Library and acquiring books &c. —

I have the honor to be,

Sir,

Your Obedient Servant

T. A. Gt ar.

Acting Asst. Secretary

David Buchan Esq.
Bursar
University of Toronto

(34

Copy.

#899

By the Senate of the University of Toronto.

Be it Enacted:

That the sum of two thousand dollars be appropriated from the General Income Fund of the University for Library purposes; and that it be applied in furnishing the internal arrangements of the Library and for acquiring Books as may be determined by the committee on the Library, in addition to the annual allowance in the Special Department.

Assented to Aug 30. 1872 (sd) W. H. Ellis Secretary

Countersigned

(sd) Adam Crooks
L.L.D.
Vice Chancellor

Corporate seal University of Toronto

(sd) Thomas Moss M.A.
Registrar.

"Copy"

(35

899.

Copy of an order in Council approved by His Excellency the Lieutenant Governor the Third day of August A.D. 1872.

The Committee of Council have had under consideration the letter of Thomas Moss Esquire Registrar of the University of Toronto bearing date the 28th June 1872 submitting for the approval of His Excellency the visitor, the statute passed on the 18th June 1872 by the senate of the University of Toronto and numbered XCI. appropriating from out of the General income Fund the sum of two thousand dollars to be applied in furnishing the internal arrangements of the Library and acquiring books as may be determined by the Committee on the Library and the recommendation of the Honorable the Attorney General endorsed thereon-

The Committee concur in the said recommendation and advise that the statute receive the approval of His Excellency the Visiter

3rd August. 1872.

(Sd) Hy Kivbock
ACEC

(36)

Provincial Secretary's office,
Toronto, 7th October, 1872

1261.

Sir,

I have the honor to transmit herewith a copy of Statute XCII of the University of Toronto, approved by His Excellency the Lieutenant Governor the 4th. day of [illegible]

I have the honor to be,
Sir,
Your Obedient Servant,
J. H. Eckart
Actg. Asst.

David Buchan Esq.
Bursar
University of [illegible]

"Copy"

(37)

By the Senate of the University of Toronto -

Be it Enacted :- That William Glenholme Falconbridge M.A. be appointed Registrar in the room of Thomas Hoyes M.A. D.C.L. who, having been appointed a member of the Senate, has resigned that Office -

Approved Oct. 24 1872

Countersigned

(sd) Adam Crooks

Vice Chancellor

Thomas Hoyes M.A.

L.S.

38-1

Vice Chancellor Denroy

Toronto 26 Nov 1872

Letter re Smellie's Specifications and estimates regarding repairs on Medical School Univ Park

Letter A fol 210

vilend it. Three repairs being so
subsequently called for as part of the Estimate
should be charged to the "General
Income Fund".

Faithfully yrs Edwd Smith
Vice Chr

David Bacon Esq
Dorset

Exeter November 26/72

My dear Sir

I enclose specifications & estimate
of Mr Smith (Architect) for the
repair of the buildings in the Park
occupied by the Exeter School
of Medicine. If we be able to
let work were undertaken at
once. I saw Mr. Smith this morning
& if you communicate with him
he will have it
prepare quite, & send with estimate

The Bureau will please inform me as to any unexpended balance of Museum Current Expenditure.

i.e. unexpended annually & how much yet undrawn for the year (financial) 1892-3.

Mr. Lankester
Nov. 26/92

Mission Hospitalaire

Balance 30 Sept 1892 $555.22
Paid to 28 Nov " 43.06
$511.16

Mem. de Cooke
26 Nov 1892

To withdraw as to
Mary Ashmore Chamberlain
Date de la 310

Estimate of cost of repairs required on the Toronto Medical School Building Queens Park Toronto.

1st The Fences, Sheds and other out Buildings are completely rotten, and used up, and would cost more to repair them than it would cost to build a private Brick Shed in the rear of the present main Building, say large enough for Water Closets, Coal Bins &c

2 The Yards Flagging is completely worn out, This I would take up and replace with Gravel & sand.

3rd The whole of the Exterior and interior wood work of the Building requires painting both for appearance and to preserve the wood work.
The walls and ceilings are also very much cracked and broken & stained these would require to be repaired and whitewashed.

4th Several of the floors are completely rotten and worn out, these I would replace with new flooring and joists.

5th Some of the ceilings in the Basement require to be sheeted with boards to prevent the smell getting through the building from the pot rooms.

6th Several new Hearths are required over the main drains repaired & cleaned out.

7th New larger lead waste pipes are required from the Reading room the present ones are too small and are constantly getting choked up

8th Several new doors are required and one sliding round the students reading room.

9th The Stair Balusters are nearly all broken out and the Handrail broken The balusters I intend to replace with turned and beaded sheeting.

10th Generally many repairs are required such as mending broken glass, bibbs & taps under drawing floors, repairing gates and doors, repairing and fixing Conductor pipes, waste drains from front down pipes &c.

My Estimate for the above repairs and new Back sheds &c is as follows

	Taking down the sheds & Building new Back sheds, with Closets & Coal Bins, &c	£450.00
300	Lineal feet new rough boarding.	" 120.00
	Painting, Glazing, & Plastering.	" 380.00
	Repairing & laying new Drains.	" 75.00
	Interior Carpenters repairs —	" 65.00
	Total	£1090.00

James Smith
Architect

Smith & Jeanneret

Contents

Estimate of Repairs

Schedule of Works

Copy of an Order in Council dated
His Excellency the Lieutenant Governor the
day of February 1873

Upon consideration of a
report of the Honorable the Attorney General dated
the 14th February A.D. 1873 with respect to the
application of Professor Kirschveider, Mr Emile
Venet, Mr W. L. Vanderspissen and Dr Wm
Oldwright lecturers in University College res-
-pectively upon the Oriental, French, German,
and Italian Languages for an increase of the
salaries attached to their various offices - The
Attorney General states that having regard
to the nature and extent of the duties performed
by these Gentlemen and the time necessarily
occupied in the performance of such duties he
is of the opinion that the salaries at present
allowed to them are inadequate and he
recommends that from the commencement
of the present Academic Year the following
annual salaries be paid -

To the Lecturer

1/4	($345.00	on Oriental Languages	$1500. -
1/4	212.50	on French —	850 -
1/4	187.50	on German —	750 -
1/3	116.66	on Italian —	350 -

The Committee advise that the recom-

recommendation of the Honorable the
Attorney General, be acted upon —
Certified
J. G. Scott
Clerk Executive Council
—— Comm
Jan 10 Feb —

43-1

K.D. 1203/3

3

Provincial Secretary's Office
Toronto, 7th March, 1873

1203/72

Sir,

I have the honor to transmit herewith a copy of an Order in Council approved by His Excellency the Lieutenant Governor the 18th February last increasing the salaries of Professor Hirschfelder, Mr. Emile Fernet, Mr. W. A. Vandersmissen and Dr. William Oldwright, Lecturers in University College, respectively, upon the Oriental, French, German and Italian languages.

I have the honor to be,
Sir,
Your Obedient Servant,
J. Hoskin
Assistant Secretary

David Buchan Esq
Bursar,
University
Toronto.

42-1

The Board of Trustees
Toronto March 1873.

Increase of Salaries of
J. M. Mickfelder
W. H. Vandersmissen
Dr. W. Oldright
Emile Pernet
} Lecturers U. Coll.

Ex. Co. Apr. fol. 325

4
Auckland

(45

University of Toronto,

REGISTRAR'S OFFICE,

July 22, 1873.

Dear Sir,

The Academic Year is at present considered to commence on the first of October.

Yours truly

A. Mowat

Registrar.

Davis Buchan Esq

Bursar.

2.

(46

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Eighteenth day of February AD 1873.

Upon consideration of a report of the Honorable the Attorney General dated the 11th February AD 1873 with respect to the applications of Professor Kirschhelde, Dr. Emile Perret, Dr. M. H. Sandersonsen and Dr. Wm. Oldwright Lecturers in University College respectively upon the Oriental French, German, and Italian languages for an increase of the Salaries attached to their various offices - The Attorney General states that having regard to the nature and extent of the duties performed by these Gentlemen and the time necessarily occupied in the performance of such duties he is of the opinion that the Salaries at present allowed to them are inadequate and he recommends that from the Commencement of the present Academic Year the following Annual Salaries be paid -

To the Lecturer

on Oriental Languages		$1500 -
on French	—	850 -
on German	—	750 -
on Italian		

The Committee advise that the recommendation of the Honorable the Attorney General be acted upon —

Certified.

J. Y. Smith

Clerk Executive Council

Ontario

Dec. 7th February 1877

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Seventeenth day of June A.D. 1873 -

Upon a Memorandum of the Honorable the Attorney General recommending the same the Committee of Council advise that the appropriation for Yearly expenditure from the income of the University Permanent Fund be fixed at the sum $57,000 - from the 1st January last and that all fees payable by students whether regular or occasional in University College be paid into the Income Fund under the Act -

Certified

J. G. Scott

Clerk Executive Council

19th June 1873

Ontario

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Twenty day of July A.D. 1873

The Committee of Council advise that the salary of the Bursar of the University be fixed at the sum of Two Thousand and four hundred dollars per annum to commence on the first day of April last -

Certified

J. G. Scott

Clerk Executive Council

10th July 1873 Ontario

49-1

Attorney General
Toronto 13 July 18[illegible]3

Asking for information
regarding the Endowment
of University & of the
mode of management

Entered fol

yourself: Has this been in consequence of some general order in Council giving authority for selling, investing &c without special orders in Council? Be good enough not to make any further investments or sales until I have had an opportunity of understanding how matters stand under the course of proceeding which has been in use hitherto.

I have yours received yours of 11th Inst., and I quite agree with you that the amount offered by the A[illegible] for part of the Park property is entirely too little.

Yours very truly

Macaulay

D. Buchanan Esq
Bursar &c &c &c

(50

Attorney Generals Office
Toronto 17th July 73

My dear Sir

I perceive that by the Statute respecting the University Con. Sec. 65, it is enacted that the property shall be managed and administered by the Bursar under the orders of the Governor in Council. I would like therefore to have a statement of the particulars of all the property and investments as they now stand. Is any such list now in print, either wholly or partially? If not, would it involve much labour to prepare such a list for me? I presume that somehow or other the whole management has been left to

(51

Attorney-General's Department, Ontario,

Toronto, 28 July 1873

My Dear Mr Buchan

Will you favor
me with a Copy of the
Order in Council fixing the
Annual Expenditure of the
Province at $45,000 Stirling
The order was I believe passed
in 1863—

Yours truly

8 March 1871
OC approved 21 Nov 1865

D Buchan Esq
Treasurer

51-1

I G Scott
Atty General Ont
Toronto 28 July 1893

For Copy QC.

Instr. A 1/2 fol

University of Toronto, (52

REGISTRAR'S OFFICE,

Aug 6, 1873.

Dear Sir,

I have to enclose
copy of Report of Committee of
the Museum, read and
adopted, this morning
29th May last.

I am dear Sir,
Yours truly,
Registrar

W. Logan Esq
Montreal

121

Copy Report

(53

University of Toronto,

REGISTRAR'S OFFICE,

..... 187

"The Director of the Museum begs leave to recommend that the sum of $1,250 be appropriated for additional accommodation and $500 for additions in the department of Natural History.

That further recommends that Richard Crisp shall be appointed Sub-curator of the Museum at the salary of $40 per month.

Adopted on motion of V. C.,
2nd by Prof. Loudon.

Cumberland or any one else that we must know the contents of it if agreed

Yours &c
Lassalt Smith
V.C

Yes

University of Toronto,

VICE-CHANCELLOR'S OFFICE.

Toronto 16 Augt 1873

David Buchan Esq
Bursar &
University of Toronto

Dear Sir

I think the Drain question will now be satisfactorily settled - The City has asked $2500, & the Senate has agreed to it, & memorialized the Govr in Council, to pass an order for the additional $500.00/100,

So that you will shortly be in a position to have my draft for $2.500

My object in writing is to request you to take a note, in any arrangement for the sale of the Lot, through which our drain runs, whether to Mr Cumberland

(54)

Vice Chancellor Mowat

Toronto 16 August 1873

Re to commence with
Rosely to Lunn

Solr A. for pl

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Eleventh day of September AD. 1873

The Committee of Council have had under consideration a resolution of the Senate of the University of Toronto passed on the 11th day of August 1873 inviting Your Excellency's attention to the fact that the sum of five hundred dollars in addition to the sum already granted, is required to secure the Construction of the main drain on Beverley Street and the connection of the University drain with it, and praying that Your Excellency will be pleased to authorize the Bursar to pay such additional amount.

The Committee advise that the Bursar be authorized to pay the sum of five hundred dollars for the purpose before stated, the same to be charged to the Income fund.

Certified

J. G. Scott

Clerk Executive Council

12th Sept. 1873 Ontario

à General.
Same ally your
about this DK

University of Toronto,

VICE-CHANCELLOR'S OFFICE,

Toronto 17 Sept 1873

D. Buchan Esq
Bursar
University Toronto

Dear Sir

The City Engineer has reported, that the connections with the Bromley Street Drain, has been made, and calls upon me, to pay the amount agreed upon, by cheque, in favor of the City Treasurer. The amount is $2500 00/100 as determined by Schedule of Tenders, being amount passed, & sent the Government for confirmation, and I suppose you have been informed of the result, as the Attorney General told me long ago, that it would be confirmed at first Meeting of Council.

If it is all right, please to send me the cheque, to be given to the City

when

when I find the agreement, a cheque is signed, in conformity with my view of the arrangement. I send the Government note here [illegible] actions, so as to enable you to accede to my request, and you be good enough to see the Attorney General, with this letter, in order, that there may be no undue delay, when I find all in order for the payment.

Yours very truly
Sandford Fleming
V.C

Pay
801

(56-1)

57

DEPARTMENT OF ATTORNEY GENERAL ONTARIO

Toronto
18th Sept. 73

My dear Sir

I have received your letter of the 16th Inst. I have not the names of the lots which were said to have been sold for less than might have been obtained for them; but if the fact was so, I had no idea that there was any moral culpability about it. Quite possibly it was not the fact, yet when a thing of that kind is stated it is necessary in my position to satisfy myself.

As to giving you the name of my informant, Government could not be efficiently carried on if it was necessary that the name of every one communicating information should be mentioned to the

671

officers whom it may concern.

You may rely upon it that I will do you no injustice and that though I may think it my duty to understand matters connected with the financial affairs of the college, this does not arise from any cause which ought to be "mortifying" to you.

The pressure of official duties has prevented my giving consideration yet to your letter of the 13th July.

I am truly

Yours

David Buchan

Bursar Marischal Coll.

Aby.

(58)

DEPARTMENT OF ATTORNEY GENERAL ONTARIO

Toronto 16 Oct 73

My Dear Sir -

I am instructed by the Attorney General to say that an appropriation for steam apparatus for the University will be shortly made -

Your Obedient Servant

J. G. Scott

David Buchan Esq
Bursar
Upper Canada College

Attorney General
Toronto 16 Oct 1873
Appropriation will
shortly be made
on acct of St[m] heating
apparatus. —
Encl Arbol 345.

1-89

University of Toronto,

VICE-CHANCELLOR'S OFFICE.

Toronto 16 Oct. 1873

D. Buchan Esq
Bursar
University Toronto
My dear Sir

I have another Certificate from the Architect, in favor of Allister & Son, for Heating, which I have signed, as they want the money.

I wish I had a Resolution of the Senate, for the money, by this time, but as Dr. Langton's suggestion, took a Statute in place of it, which requires one more reading, than the Resolution -

It will of course go through, as the Senate has spoken to it, in effect already, the work being nearly finished

work

---

work. I am sure if you see the Attorney General himself, I mean Dr McCaul & Mr. Symons in time with him, on July last, on this subject, he will sanction the advance, before the Statute goes through.

The work is being most thoroughly done, but it will be more costly, than expected, for the reason, that new fresh investigation of the Arrangement, revealed some startling defects in it. Even the bricks required a thorough, overhauling - Mr. Symons has personally superintended the whole of the work, & when this is completed, we shall no longer be chargeable with the death of our Students, from cold & exposure - Trusting that with this explanation, there will be no difficulty in paying the £5, as named, in exemption of the Statute, which will be thought early next

Session

Believe me
Yours very truly
Edward Blake
V.C

(59-1)

Vice Chancellor
Toronto 16 Oct 1873
Asto payments
for Steam heating
apparatus alterations

Ent. Agr fol. 312

(60)

857.

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 25th October, 1873.

Sir,

I have the honour to transmit herewith a copy of an Order in Council approved by His Excellency the Lieutenant Governor the twenty first day of October A.D. 1873 amending the Statute of the Finance Committee of the University of Toronto numbered LXXVII.

I have the honour to be,
Sir,
Your Obedient Servant,
A. P. Proudfoot
Assistant Secretary.

David Buchan Esq.
Bursar
University of Toronto

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Twenty first day of October A.D. 1873.-

The Committee of Council advise that the Statute of the University of Toronto numbered XCVII appointing William Henry Vander Smissen, M. A. Librarian of the said University be approved of by Your Excellency.-

Certified

J. Y. Smith

Clerk Executive Council

22nd Oct- 1873 Ontario

6-1

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Twenty first day of October A.D. 1873 -

The Committee of Council advise that the Statute of the University of Toronto numbered XCIV amending the "Statute of the Finance Committee" numbered LXXVII be approved of by Your Excellency -

Certified

J. G. Scott

Clerk Executive Council

23rd Oct. 1873 Ontario

(62)

1257.

Toronto, 25th October, 1873.

Sir,

I have the honour to transmit herewith a copy of an Order in Council approved by His Excellency the Lieutenant Governor the twenty first day of October A.D. 1873 respecting the appointment of William Henry Vandersmissen, M.A. as Librarian of the University of Toronto.

I have the honor to be,
Sir,
Your Obedient Servant,
W. Hal Reed
Asst. Assistant Secretary.

David Buchan Esq.
Bursar
University of Toronto.

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the twenty first day of October A.D. 1873-

The Committee of Council advise that the Statute of the University of Toronto numbered XCVII appointing William Henry Vanden Burgess, M. A. Librarian of the said University be approved of by Your Excellency-

Certified

Clerk Executive Council

23rd Oct. 1873 Ontario

(64)

University of Toronto,

REGISTRAR'S OFFICE,

Oct 2nd, 187[illegible].

Sir,

I have the honor to enclose herewith a copy of an Order in Council passed 21st inst. advising the approval of the statute appointing Mr Van Dusen Librarian; and I inform you that the said statute (which was read a second time and passed by the Senate on 15 Sept. 1873 was accordingly approved by the Lieutenant Governor on the 21st day of October instant.

I am Sir
your obedient servant
W. Cumming
Registrar.

David Buchan Esq
Bursar.

(66)

Attorney-General's Department, Ontario,

Toronto, 28 Oct 1873

My Dear Sir

If the Summons Chapman
vs Robinson is still in your hands
kindly return it until Inquiry is
made. Please let me know how
this is —

Yours truly
J. Hoskin

David Ruben Esq
Barrie
Simcoe County

Attorney General

Toronto 28 Octo 1873

Not to pay Mr Thomson
Chyque till further orders

Peter A. for Bell

(65)

1257.

Toronto, 31st October, 1873.

Sir,

With reference to your of the 27th instant, I am directed to authorize you to pay the salary of Mr Thompson, late Librarian of the University of Toronto, up to 30th September, 1873.

The salary of Mr Vander Smissen, his successor, is to date from the 1st October, 1873.

I have the honor to be,

Sir,

Your obedient Servant,

David Buchan Esq:
Bursar
University of Toronto

Assistant Secretary.

Larratt W Smith
V Chancellor

Toronto 29 Oct & 4 Nov 1873

To to meeting of Finance Committee & Financial Statement asked for from Bursar but not expected to be forthcoming

Letter A 1/2 fol 345

University of Toronto,

VICE-CHANCELLOR'S OFFICE.

Tor to 4 Nov. 1873

D. Buchan Esq

Dear Sir

Absence in Court for two consecutive days from morning till night, has prevented my writing you and before.

I think I stowed my letter to you among my papers, but cannot now lay my hands upon it. If you want it, I will send you another, copied from my letter book. I saw the Statements for 1872. - I fancy all right, though. I do not think we shall require any thing from them -

We meet at the Committee room you know on Monday, at 3-30. P. M. -

Yours very truly
Larratt W Smith
V.C.

(88)

University of Toronto,

VICE-CHANCELLOR'S OFFICE.

Toronto 29th Oct 1873

D Buchan Esq
Bursar &c
University of Toronto

Dear Sir

The Finance Committee will meet in the Committee Room in your Building on Thursday next at 3 P.M, and one of the objects of the meeting is to consider and report upon the following resolution of the Senate

"That the Finance Committee be "requested to report to the Senate at "their earliest convenience the financial "condition of the University, and the "present ~~condition~~ system of Expenditure "of University funds."

I have thought it proper to inform you beforehand in order that you may be prepared with your statement for the Committee.

I think it is pretty well agreed upon that you will have no statement to furnish; if so, be kind enough to put your letter in by

by that time - If however you think you can give the information, we shall be glad to have it.

The latter portion of the Resolution regarding the "present system of Expenditure &c" we can furnish

Kindly inform the Messenger, that the Committee will meet, so that he may be ready for us

Yours truly

Daniel Wilson

V.C

(4)

Vice Chancellor
Toronto 5 Nov 1873
Enclosing Grant from
Corporation for use
of Sewer on
Beverley St.
Encl^d A^d fol 318.

70

University of Toronto,

VICE-CHANCELLOR'S OFFICE.

Toronto 5th Nov. 1873

D. Buchan Esq
Brussels

Dear Sir

Enclosed herewith, please find, Grant from the Corporation of the City of Toronto, of right to use the College Street Sewer, granted by the Corporation, also receipt for the consideration money ($2500) for the same.

Yours &c

Tarratt Smith
VC

71

1414.

Toronto, 20th November, 1873.

Sir,

I have the honour to transmit herewith a copy of an Order in Council approved by His Excellency the Lieutenant Governor the 15th day of November, A.D. 1873 respecting the appropriation of the sum of two thousand five hundred dollars for connecting the University drain with the drain on Beverley Street.

I have the honour to be,

Sir,

Your Obedient Servant

David Buchan Esq.
Bursar
University of Toronto

Assistant Secretary

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Fifteenth day of November A.D. 1873—

The Committee of Council have had under consideration, a proposed Statute, of the University of Toronto, Numbered Statute C.(100) passed in order to apply the sum of Two Thousand and five hundred dollars, for the purpose of connecting the University drain with the City drain, and also the Memorandum of the Attorney General, stating that the said Statute is with reference to a matter, in respect of which the Senate has no authority to pass Statutes, and recommending that the approval of your Excellency, be accordingly withheld therefore—

The Committee advise that the recommendation of the Attorney General be acted upon—

Certified

J. G. Scott

Clerk Executive Council

18th Nov. 1873 Ontario

(73)

1403.

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 19th November. 1873

Sir,

I have the honour to transmit herewith a copy of an Order in Council approved by His Excellency the Lieutenant Governor the 15th day of November A.D. 1873. respecting the appropriation of the sum of fifteen thousand dollars for the heating apparatus of the University buildings.

I have the honour to be,

Sir,

Your Obedient Servant

David Buchan Esq.
Bursar
University of Toronto

Assistant Secretary

(74)

1894.5.6.

Mail

University of Toronto

Steam heating apparatus

"	John Ritchie & Sons	Steampipes &c		1625 32
"	Jones & Douglas	Bricklayers		7/4 1 72
"	J. McGregor	Carpenter		7/2/4 13
"	W & R. Stanley	Painters		44 40
"	Redout & Coy	Tools		1/4 79
"	Irwin & Marshall	Boilers &c less allowce for old 8470		2490 35
"	John Fenson	Valuing old boilers		10 "
"	E. Galley	Smoke stack		34/2 34
"	Crozier & Douglas	Bricklayers		532 "
"	Geo: Read	Carpenter		991 72
"	John Perkins	Machine pem 9 Boilers		20 "
"	W. Stewart	Architech Commission Plans Suptce &c		1314 40
				24/155 "
		Less Recd for old pipes		203 94
				26951 06

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the fifteenth day of November A.D. 1873-

The Committee of Council have had under consideration the report of the Honorable the Attorney General dated 29th October 1873 wherein he states that the proposed Statute of the University of Toronto respecting the Heating apparatus of the University Building submitted for the approval of His Excellency in Council does not come within the competency of the Senate to pass, and cannot therefore be affirmed but that the expenditure of $15000, thereby proposed in order to secure the efficient and satisfactory heating of the University Building appears under all the circumstances although large in amount to be absolutely necessary and in that view he recommends that an Order in Council ~~be recommends that an Order in Council~~ be passed to authorize the expenditure of the said Sum to be chargeable to the "General Income Fund" of the University -

The Committee concur in the said report and advise that the same be acted upon and the said appropriation be accordingly made -

Certified

J. G. Scott

Clerk Executive Council

Ontario

19th Nov. 1873

1496.

(76)

Toronto, 25th November, 1873.

Sir,

I have the honour to transmit herewith, for your information, a copy of an Order in Council approved of by His Excellency the Lieutenant Governor the nineteenth day of November, AD 1873, having reference to the management of the Bursars Office of the University and Colleges .. Toronto.

I have the honour to be,

Sir,

Your Obedient Servant,

A. Vidal

Assistant Secretary

David Buchan Esq:

Bursar

University of Toronto

- 8 1196

(77)

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the nineteenth day of November A.D. 1873 -

The Committee of Council advise that the following regulations for the management of the Bursar's office of the University and Colleges, Toronto, be approved by Your Excellency -

Superintendence of office & Custody of Books &

That the Bursar shall have the general superintendence of the office at Toronto, and shall have the custody and charge of all the books, deeds, documents and papers belonging to the same -

Custody of Debentures &

That he shall place for safe keeping in the Office of the Canadian Bank of Commerce in Toronto all debentures or other like securities in which any of the funds of the University or Upper Canada College are invested -

Deposit of monies

That he shall cause to be deposited in the Canadian Bank of Commerce Toronto all moneys received in his office and all moneys withdrawn shall be by Cheque Countersigned by the Book Keeper or Accountant in the Bursars Office -

Cheques to be Countersigned

Accounts

That he shall keep in the books of the Office accounts for the several funds pointed out in the 75th, 76th, 77th and 78th Sections of Chapter 62 of the Consolidated Statutes of Upper

Canada and all moneys received and disbursed shall be credited and debited thereto respectively -

That out of moneys belonging to the University and Upper Canada College Income Funds respectively he shall pay from time to time the necessary current expenditure of the University College and of Upper Canada College respectively and he shall also in addition to the annual account required by Statute transmit to the office of the Provincial Secretary in the months of January April July and October in each year a quarterly statement showing the cash transactions of the quarter Ending on the first day of these months respectively - Also the number of Acres of land sold and deeds issued during the same period - Also the Condition and state of the Endowments Funds with a specification and particulars of the Securities in which the same are respectively invested and of any change in the state of investment since last preceding return -

Payment of Expenditure

Annual a/c

Quarterly a/c's

Returns Lands Sold Deeds issued

That a Committee of Members of the Senate be appointed who shall be called "The Endowment Consultation Committee" for the purpose of aiding and advising the Bursar in the duties and general management of his office -

Consultation Committee

That such Committee shall meet at least once a month at the Bursars

Meetings of Committee

Minutes to be kept.

Outlying Com.ee

Office that Minutes of their proceedings shall be recorded, that it shall be the duty of such Committee to advise the Bursar as to the prices at which any lands of the Endowment should be sold, leased or otherwise disposed of, and the terms of sale & other disposition thereof as to the execution of all deeds & instruments, as to Enforcing payment of arrears and debts, as to taking all necessary steps for the protection and reparation of the property and effects - Also with respect to the investment of any of the funds of the University & Upper Canada College and generally as to all the financial affairs of the University, and also as to carrying out all future instructions & orders in Council given & made respecting the same -

Cash Balances to be reported

That the Bursar shall report to such Committee at each Monthly Meeting & oftener if required, the state of the Cash balances, the sales concluded & contracts and deeds Executed since the preceding report -

If Bursar disapproves to Report to Govt.

That in case the Bursar shall disapprove of any recommendation of the Committee in regard to any matter, it shall be his duty, before acting, to report the facts for the consideration of His Excellency in Order that the direction of His Excellency in Council should be obtained thereupon -

That Your Excellency should under Consolidated Statutes of Upper Canada Chapter 62 Section 69 order that subject to the provisions hereinbefore contained and to any Order in Council that may be hereafter made the Bursar shall have the Management and administration of the property of the University and Colleges aforesaid, and the receiving of the rents issues and profits thereof or the proceeds of the sale of any part thereof, or of any moneys in any way arising therefrom -

Bursar to have Management & administration Subject to previous provision

The Committee of Council further advise that the Vice Chancellor of the University the Hon. William Mc Master Casimir Stanislaus Gzowski and John Macdonald Esquire Members of the Senate of the University be appointed as the said Consultation Committee -

Members of the Committee.

The Committee of Council further advise that all accounts of the Bursar be audited by the Audit Branch of the Treasury Department twice annually viz: in the months of January and July following the respective periods of six months ending on 31st December and 30th June in Each year -

Audit half yearly at Treasury

Certified

Clerk Executive Council

Ontario

22nd Novr 1873

Consultation
Committee

Order in Council
19 Aug 1893.

E

81

1355.

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 25th November, 1873.

Sir,

I have the honour to transmit herewith a copy of an Order in Council approved of by His Excellency the Lieutenant Governor the nineteenth day of November A.D. 1873, disallowing the proposed Statute of the University of Toronto numbered XCVIII amending Statute numbered LXXIX respecting the Boarding House and the salaries of the Masters in Upper Canada College.

I have the honour to be,

Sir,

Your obedient Servant,

David Buchan Esq.
Bursar of University
Toronto

Assistant Secretary

82

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Nineteenth day of November A.D. 1873–

The Committee of Council have had under consideration, the report of the Honorable the Attorney General, dated the 10th November 1873, wherein he states, that the proposed Statute of the University XCVIII amending Statute I. XXIX respecting the Boarding House, and the salaries of the Masters, in Upper Canada College, purports to affect the General Income Fund, of Upper Canada College, beyond the appropriation made by Order in Council, for annual Current Expenditure, and in this respect is not within the Competency, of the Senate, but that if the Arrangement Contemplated, by this Statute were limited to any Surplus of the present appropriation, it would not be open to this objection; and he recommends that the said Statute, be not approved of, and that the necessity of limiting as above mentioned the Arrangement Contemplated by the Statute, be intimated to the Senate–

The Committee Concur in the said report, and advise that the same be acted upon–

Certified

J. [illegible]

Clerk Executive Council

22nd Nov. 1873

N.B.—In case of further correspondence, the Office number below must be placed at the head of every letter addressed to the Department, and having reference to the subject of this communication.

P. S. O. No. 1355.

Provincial Secretary's Office, Ontario,

(83)

Toronto, 15th December 1873.

N C

Sir,

I have the honour to transmit herewith a copy of an Order in Council, approved of by His Excellency the Lieutenant Governor, the 13th day of December, A.D. 1873, authorising the payment to the Principal of Upper Canada College out of the Income Fund of that Institution a sum equal to ten per cent of the tuition fees annually received under the conditions prescribed in the said Order in Council.

I have the honour to be,

Sir,

Your obedient Servant,

A. Colquhoun

Assistant Secretary.

David Buchan Esq.

Bursar of University

Toronto

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the Thirteenth day of December A.D. 1873

Upon Consideration of the report of the Hon. the Attorney General dated the 9th December 1873, the Committee of Council advise that the Bursar be authorized to pay to the Principal out of the Upper Canada College Income Fund a sum equal to ten per cent of the tuition fees annually received, provided there shall be a surplus of the Annual General Income Fund from the Endowment of Upper Canada College, over the present annual Income appropriation amount of $14000, sufficient to meet such payment, and if not, then only so far as such annual surplus from the General Income Fund shall extend any deduction so made for any one year not to be absolute at first, but to be payable out of any surplus over the amount of the said annual appropriation available from the General Income Fund in succeeding years but any deduction so made for any year and remaining unpaid for five years thereafter shall become final -

The Committee further advise that this arrangement take Effect from

the Commencement of the present financial
Year of the College -

Certified

J. G. Foster

Clerk Executive Council

13th Dec. 1873 Ontario

"Sd" — The Crawford Copy

(88)

(86)

— Statute CIV. —

Amending Statute LX "of fees and Salaries in Upper Canada College"

By The Senate of the University of Toronto.

Be it enacted.

I That Statute LX Sect 1. be repealed and that the following be substituted therefor —

Upon report of the Upper Canada College Committee the senate may from time to time by resolution alter and modify the Tuition Fees: and until the passage of any such resolution they shall be at the following rates; for students not resident in the Boarding-house they shall be at the rate of twelve dollars and a half per term. If there shall be two pupils from one family the tuition fees shall be at the rate of eleven dollars and a half each per term and if there shall be three or more pupils from one family they shall be at the rate of ten dollars and a half each per term. The proportion of the fees now payable to the masters shall remain as established by Statute XXXIX. Sect III. The tuition fees for pupils in the Boarding house shall be seven dollars and a half each per term. — And that as soon as conveniently may be after the conclusion of each financial year the Committee on Upper Canada College —

to the Senate the amount derived from said additional fees which in their opinion should be reserved to the purposes of additions and permanent improvements and the Senate may thereupon by resolution direct that such sum or any part thereof shall be set apart and invested for that special purpose.

Countersigned

(Signed) Lavatt W. Smith D.C.L.
Vice Chancellor

(Signed) W.G. Falconbridge M.A.
Registrar

(L.S.)

Certified

W.G. Falconbridge
Registrar

1-3-8

University of Toronto

Copy

Statute C IV.

Amending Statute LX "Of fees and salaries in "Upper Canada "College"

Read 2nd Time and passed.
12th October 1854

88

N.B.—In case of further correspondence, the Office number below must be placed at the head of every letter addressed to the Department, and having reference to the subject of this communication.

P. S. O. No. 1355.

Provincial Secretary's Office, Ontario,

Toronto, 19th December, 1873.

Sir,

Adverting to my communication of 13th instant and your reply thereto, I have to inform you that the Order in Council dated 13th instant authorizing certain payments to the Principal of Upper Canada College is properly understood by you as superseding the payment directed by Sub sec. 5 of section IV of Statute of Senate of the University of Toronto numbered LXXIX. The Senate will doubtless take the proper steps to bring this Statute in harmony with such Order.

I have the honour to be,
Sir,
Your Obedient Servant
J. Pickard
Assistant

David Buchan Esq:
Bursar
University of Toronto.

Toronto Dec 27th 1873

My dear Sir

I see that the Com draft account commences in 1854, and runs until 1865 - meaning until the end of 1865 I should like to know why you were obliged to borrow and how a short annual amount standing to the municipal loans of the succeeding year each year

but that I want particularly to know is why the Commissioners of the day in adopting the plan of finance for improvements thought not of charging

character as it was thought right to pay for out of capital, and how it happens that the increase went on till 1865. The amount at the debit of the fund at the end of that year increased thenceforward till the present year. was this from increase of income fund or diminution of expenditure.'

Yours truly

Alexander

David Buchan Esq

84-1

Attorney General
Sacramento 29th April, 0

For information of
Order dismissing Con
ference. Petition
[illegible]
[illegible]

Enclosure

University of Toronto

Statement shewing comparative condition of "Overdraft on Income Fund" from its commencement to 30th Sept. 1863

Year	Amount £ s d	Increase £ s d	Decrease £ s d
"General Income Fund" Balance at debit of a/c			
30th Dec. 1857	185 4	4 85 53	
" 1858		434 81	344 4 2
" 1859	19,00 4 1 4	18569 36	
" 1860	28,201 4 9	9194 52	
" 1861	39,258 86	11054 04	
" 1862	49,160 38	9901 52	
" 1863	56293 74	4133 39	
" 1864	64893 60	8599 83	
" 1865	4 1300 23	6406 63	
30th June 1866	4 02159 99		10741 24
" 1864	654 85 411		4430 57
" 1868	54 13490		8650 51
" 1869	51101 41		6033 19
" 1870	42212 ,		8889 41
" 1871	35324 23		6884 44
" 1872	34602 29		4214 94
" 1873	33040 40		1561 89
30th Sept.	34925 98	1885 58	

University of Toronto

Statement shewing the Condition of the "Surplus Income Fund" from its Commencement to this date

		Year	£	s	d	$	c
Amount of Income unexpended for		1853	383	1	4		
		1854	3368	18	8		
		1855	194	4	11		
		1856	342	14	10		
			£1922	19	9	= $ 27691	95
Deduct amt loaned U.C. Coll.		1857				6000	
						$ 21691	95
add Amt of loan returned		1859				6000	
						$ 27691	95
Deduct amt paid to U.C. College by O.C. being Equivalent to amt of annual Grant by Parliament then withdrawn		1860				4444	42
Bal. of credit of this fund						$ 23247	53

E E Bursars office
Toronto 14 Dec 1863

Q.1-1

Statements
in re
Surplus Income fund
&
Od Endraft Income

Sent to Govt Dec/73

92 - 7:1155119

93

(A)

Provincial Secretary's Office,

Toronto, 8th January, 1874.

Sir,

I have the honour to acknowledge the receipt, ~~through you~~, of your letter of the 8th instant transmitting copy of minutes of the "Endowment Consultation Committee" respecting the investment of University and College funds &c

and to inform you that the subject will be submitted to His Excellency the Lieutenant-Governor.

I have the honour to be,

Sir,

Your obedient Servant,

David Buchan Esq
Bursar
Toronto.

A. Edwards

Assistant Secretary.

9-31

94

(A)

80.

Provincial Secretary's Office,

Toronto, 20th January, 1874.

Sir,

I have the honour to acknowledge the receipt, ~~through you~~, of your letter of the 19th instant transmitting the financial statement of the University of Toronto, and the financial statement of Upper Canada College for the year ending 30th June 1873,

and to inform you that the subject will be submitted to His Excellency the Lieutenant-Governor.

I have the honour to be,

Sir,

Your obedient Servant,

David Buchan Esq
Bursar
Toronto.

A. Vidal

Assistant Secretary.

94-1

Provincial Secretary
Toronto 20 Jan 1874

Receipt for annual
a/c to University
& U. C. College

Encl. a/c

1873 £985 15
360 10
1346.46

1838 965 92

2312.38

INSPECTOR OF ASYLUMS, PRISONS &c. ONTARIO.

95

Re J. Thompson, a lunatic. Toronto, January 21st 1874

Sir:—

I have the honor to acknowledge the receipt of your letter of the 19th inst. and in reply to inform you that as all the other payments have been made through this office, this may also, as I am about to take steps to wind up the affairs of the estate.

I have the honor to be Sir Your obt servt

J. W. Langmuir Insp

David Buchan Esq
Bursar University College
of Toronto

95-1

(96)

Stow Adam Crooks
Toronto 26 Jany 18[illegible]/4

John E Thomson

Medical Building.

Instructions as to Thomson
Board at Asylum
re
Rent of Medical Building

Leave [illegible] for

TREASURY DEPARTMENT · ONTARIO

Toronto 26.10.14

David Buchan Esq
Private

Dear Sir Re John Munro case

I believe in case you be employed by
the Maintenance Schools Board
to take steps to bring actions
from municipal funds has been paid
by the government - If so please attend
to these papers - and report progress
of any case & send copies to you.

Yours Medical School

Would you get Fleming to make
an estimate of the sum it will require

Pactyas 27 Jany 1874

Lauchlan Wallace Esq
Surveyor
Victoria

(21)

My dear Sir;

Yours 23rd is received. With reference to the University lands I do not see that much, if anything would be gained by an auction of the lots. Once they are known to be in the market, those wanting them will come forward, and they will be as readily disposed of, as if auctioned. I think the prices should be put on the lots, and advertisements inserted in the town papers stating that the lands are for sale and where the terms can be ascertained. There is not, I think any unhealthy demand for real property here just now, & the sales made will be to those wishing the land for their own use.

Yours very truly
W. Pearson

Larratt W Smith
Toronto 28 January 1874

Port Hope

Retd Letter from Mr Benson
re to Sale of Lots

Letter C/2 fol

University of Toronto,

VICE-CHANCELLOR'S OFFICE,

Toronto 28 Jan. 1874

David Buchan Esq
Barrister
Toronto

Dear Sir

Enclosed is a note from Mr. Benson, which seems to confirm your views & mine, regarding the sale of the Port Hope property - Please to keep it, & produce to the next meeting of the Committee -

I understand Mr. Gzowski will be absent from home, for the next fortnight -

Yours &c
Larratt W Smith
V.C

70

N.B.—In case of further correspondence, the Office number below must be placed at the head of every letter addressed to the Department, and having reference to the subject of this communication.

P. S. O. No. 35.

99

Provincial Secretary's Office, Ontario,

Toronto, 11th February, 1874.

N. 25

Sir,

I have the honour to transmit herewith a copy of an Order in Council, approved of by His Excellency the Lieutenant Governor, the 6th of February, A.D. 1874, respecting the investment of University and College Funds and the payment of an increased salary to the Bursar's Messenger.

I have the honour to be,

Sir,

Your obedient Servant,

A. Vidal

Assistant Secretary

David Buchan Esqr.

Bursar, University

Toronto

100

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the sixth day of February A.D. 1874 -

The Committee of Council have had under consideration two minutes passed on the 6th of January 1874 by the Endowment Consultation Committee of the University of Toronto transmitted for Your Excellencys Consideration by the Bursar of the University and Colleges and recommending that the limit of Securities in which the surplus Funds under the Management of the Bursar may be invested should be extended to include Debentures of the City of Toronto and other Municipal Debentures to be approved by the said Committee and also recommending that the Salary of Thomas Wilson the Messenger in the Bursars office should be increased to Three hundred dollars per annum to take effect from 1st January 1874 -
Also the Memorandum of the Honorable the Attorney General concurring in the suggestions of the Committee -

The Committee of Council advise that the said recommendations of the Endowment Consultation Committee be approved of by Your Excellency and be carried out and that the Bursar be

accordingly authorized to invest the said surplus funds in the debentures of the City of Toronto and other Municipal debentures to be approved by the said Committee as well as in the Securities authorized by Order in Council of the 10th September 1861 -

Certified

Clerk Executive Council
Ontario

9th Feby 1874

University of Toronto, (102)

VICE-CHANCELLOR'S OFFICE,

Toronto 16 Feb 1874

D. Buchanan Esq
Provincial Secretary
Toronto

Dear Sir

The Senate Committee have applied me, to let them have the new Plan of the Park property, for the Meeting on Wednesday next.

Have you got it yet, from the Govt., & if so, would you feel authorized to entrust it to me, to lay before the Committee?

Yours very truly
Sandfield Macdonald
V.C.

(103)

Dear Sir,

Yours truly,

M. Frank

TREASURY DEPARTMENT · ONTARIO ·

(104)

Toronto, 10 March 1874.

Sir,

I have been asked to
state that the Government would
increase the City's annual grant
to the University under-
stood would be an inducement
to satisfactory arrangement. I see the
Second Trustees of the funds of the
University, with which the
City's interest is $20,058.62 to the
Municipal Council, and Security to
the Province of Ontario.

I am directed to request that
the City should not give any
such guarantee or security in
the nature of a Mortgage. I note
also that which there seems to
object is also too wide, and being
secured charges as mentioned. Their
Worships would think it
about $5. notwithstanding they

dear

105

1-501

The Hon
the Treasurer
of Ontario
Toronto 19 Nov 1891

Not to invest in City
of London 4½% Deben-
tures as required
by Consolidation Coⁿ &c

Cert° Agᵗ

University of Toronto, (106)

VICE-CHANCELLOR'S OFFICE,

Toronto 20th March 1874

D. Buchan Esq
Bursar
University College
Toronto

Dear Sir

I have your note, & the correspondence, which has passed between the Treasurer & yourself, & think it may be desirable to call a Meeting of the Committee for Tuesday next, to consider the question of Investments. I took it for granted, of course, (as I suppose the other members did) that we were getting a first charge. To prevent a like occurrence, I have written the Treasurer to furnish us with a list of Municipalities that are indebted to the Government, with the amount of their indebtedness.

Yours truly Samuel Wilmot
V.C.

TREASURY DEPARTMENT · ONTARIO ·

6

(107)

Toronto, April 4. 1874

Dear

With reference to the Reports of Messrs Withey Hume & Browne on the subject of building Lots in the Queens Park, and the changes in the Plan, it would be desirable that these should be submitted for the consideration of the Consolidated Committee of the Senate, before an order in Council for such approval as may be recommended by the Committee is formally passed

I may be merely mention that the amended Plan & Report of the 27th December 1873 appear generally satisfactory, and the proposed general results, but the Committee having a better knowledge of the subject may be able to speak with more weight — It does not appear to me to be desirable to alter the general mode of Lease of ground rents, viz — 1/2 yearly

Yours truly

David Mackay

Deputy

Treasurer

1-7-01

Hon Adam Crooks

Toronto 1 April 1874

Refer reports of Whitney Mowat & Brown & plan to be submitted to Sudbury Consultation Committee

Instr A/2 fol

6

HIGH COURT OF JUSTICE.

Canada Atlantic v Quebec & Ontario

Exhibit 6 in the examination of A E Bertelson

taken Sandwich

this 22 January

A.D. 1907 Wm Gregg

EXAMINER IN MASTER'S OFFICE

Magnetic Observatory,

(108)

Toronto, Canada,

April 21 1874

Wm Alex. Brown.
Supt. University grounds

Dear Sir,

In answer to your note of the 20th inst, I may state that as the Light House has already been shut out by distant buildings, there is no longer any reason for preserving the Meridian line South of the Observatory.

I am
Yours truly
G. T. Kingston

T. Buchan Esqr
Birrell Mill House

Dear Sir,

The above explains itself - I enclose it to you thinking you might wish to preserve it.

Yours Truly
Alex Brown

20th April 74.

1-801

G T Kingston

Magnetic Observatory

21 April 1874

To A Brown

That the line of vision
between the Observatory
& the Light House has
been already obstructed

TREASURY DEPARTMENT · ONTARIO ·

109

Toronto, ... 187 .

Mr. Clark

Dear Sir,

Mr. Barwick is requested to keep a Book in which to enter particulars for advertising on account of the Endowment Fund, & in case it should be necessary to refer the Government its decision can be noted therein for the guidance

(over)

of the Board & Committee, & that the Secretary of
Board communicate with the Members of the Committee
the purport of which may be communicated

Adjourned

The Treasurer of
Ontario
Toronto 30th March/94

To pay Stewards Salaries
as Authorized by Colleg & Com=
= mittee Min. 30th Inst.

To Hospital Stewards of Asylums
for Salaries & Expenses

Cash Expenses:

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the 7th of the day of May A.D. 1874 -

The Committee of Council advise that the Bursar of the University of Toronto be authorized and instructed to lease the lots in the Queen's Park set out in the plan a tracing whereof accompanies this report in accordance with such plan in lieu of that formerly adopted -

Certified

J. Lyfield Mc

Clerk Executive Council

6th May 1874 Ontario

110-1

Provincial Secretary
Ont. Toronto 4 apl 83.

With order in Council
authorizing Payment
of Fellowships to
Thos R. Hall B.A.
Thos McKenzie B.A.
Ont dpt 25/4

III

TREASURY DEPARTMENT · ONTARIO ·

112

Toronto, [illegible] 187-.

Dir -

[illegible]

David Buchan Esq:
Barrister
Simcoe.

112-1

in Connection with P.S.C. No. 176/74.
Copy

113

The Committee to whom was referred the question of the mode of remuneration for Mr. Alexander Brown, Assistant Librarian of the University of Toronto, beg leave to report that during the illness and subsequent to the death of the Rev. A. Lorimer, former Librarian, Mr. Brown performed the whole duties of the Library for upwards of three months; Since the appointment of Mr. Thomson as Librarian much of the real duties have devolved on Mr. Brown, and for a period of fully a year during which Mr. Thomson was incapacitated for duty and for the larger portion of the time was resident in the Provincial Lunatic Asylum, Mr. Brown had the entire charge of the Library, conducted all the correspondence with English Agents and booksellers, arranged, Catalogued, and attended to all other work which rightly devolved on the Chief Librarian to the full satisfaction of the Library Committee,

In view of the above facts it appeared to the Senate that the claims of Mr. Brown for remuneration for the extra duties thus efficiently performed are of

a

a nature that cannot admit of dispute
- They accordingly after mature deliberation
resolved that the most satisfatory
arrangement was to recommend an
addition to his salary at the rate of
$200 per annum seeing that the salary
of the Librarian whose entire duties he
has performed for so long a period, is
at the rate of £1000 per annum the
propsed addition is a very moderate
remuneration for the extra services
performed; and a recognition of the
increased value of his labours as
Assistant Librarian.

As however it appears that there
are not funds sufficient to meet
the additional salary out of the
appropriation for the present year, the
Committee beg leave to recommend
that His Excellency, the Lieutenant
Governor in Council, be respectfully
prayed to appropriate the sum of
$200 for the purpose of paying the
addition to the salary of the Assistant
Librarian, during the current year
& till such time as the Senate shall
be able to appropriate the requisite
Amount

amount out of the funds at its disposal -

All which is respectfully reported.

(signed) Lavratt W. Smith
M.C.

116

776.

Toronto, 11th May 1874.

Sir,

With reference to the proposed increase of $200 to the salary of Wm Alex. Brown, Assistant Librarian of the University of Toronto, I am directed to request you to report as to whether, in your opinion, there is any necessity for a reference of the matter to the consideration of the Lieutenant Governor in Council.

I am also to say that the gratuity would seem to be proper under the circumstances, and there should be sufficient in the amount of the annual appropriation to enable it to be paid therefrom. The fact of it being insufficient would scarcely be a reason

David Buchan Esq
Bursar
University of Toronto.

reason for increasing by Order in Council
the amount of the annual appropriation
in order to pay this additional sum.

I have the honour to be,

Sir,

Your obedient Servant

A. Vokes

Assistant Secretary.

(117)

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 11th May, 1874.

Sir,

With reference to your letter of 7th instant, I am directed to desire you in dealing with Mr Cumberland to be guided by what is stated in the communication of this date, (a copy of which is herewith transmitted) addressed to Mr Cumberland.

I am also directed to desire you not to permit any user of the lots proposed to be leased by Mr Cumberland in connection with his present Residence or grounds which would in any way affect the appearance of the remaining portion of the University

David Buchan Esq.
Bursar of University
Toronto

117-1

The boundary between Mr Cumberland's property and that of the University is to be visibly maintained. In leasing these lots to Mr Cumberland and any sub-lessees, you will deal with them as in the same manner as with any other lessees. No special arrangement will be permitted simply because it would be of advantage to Mr Cumberland's adjoining property. The whole matter is transmitted to you for any action you may think proper in the discharge of your duty in the premises.

I have the honour to be

Sir,

Your Obedt Servant

[illegible]

Chairman

Copy.

118

Toronto, 11th May, 1874.

Sir,

I am directed to inform you that your communication of 30 ultimo respecting the lease of lots Numbers 1 and 2 in the University Park, on College Street, has been under the consideration of the Government, together with a report of the Bursar of the University of Toronto, dated 7th instant on the same subject.

I am to intimate that the Bursar has been instructed to adhere to the plan of building lots as approved by Order in Council and also to the regulations, terms and conditions upon

F. W. Cumberland Esq.
M. P. P.
Toronto

upon which he has been directed to treat with all intending lessees of the building lots without distinction or preference. These require that a suitable dwelling house with outhouses as approved by him should be erected within a limited time on the lots to be leased. It is further required that the plans, elevation and site with fencing be in character to correspond with the erections on other land lots and that the front should in like manner equally correspond and be on lines parallel with the roads appearing on the plan.

Care must be exercised by the Bursar that it is in conformity with all the general regulations and conditions bearing thereon.

It does not appear that

anything stated in your communication gives you any preferential right to the lease of lots one and two. As the adjoining proprietor, your assumption that the University would be laid out to suit your convenience is hardly warranted though there can be no objection to the Bursar extending any courtesy or accommodation which may be in his power, having due regard at the same time to the discharge of his duties in leasing the lots generally. I am also to say that should it appear that you were the first applicant for lots one and two, in the event of your being prepared to conform to the general conditions referred to and to accept a lease on the usual terms within a reasonable time

your application will be entitled to
prior consideration, and further that
there would be no objection to your
sub-letting a portion of these lots
with the consent of the Bursar subject
to the like condition as the leases
generally are under. A copy of
this communication has been forwarded
to the Bursar for his guidance –

I have the honor to be
Sir.
Your Obedient Servant.
C. R. Eckart.
Assistant Secretary

taking action at our meeting on Tuesday -

120

University of Toronto,

VICE-CHANCELLOR'S OFFICE,

Toronto 10 June 1874

D. Buchan Esq
Dundas &c.

Dear Sir

Will you be good enough to see to the interests of the University, in the matter of the invasion of the Park by the Water works Commissioners.

I do not at present see much claim that can be made for damage, unless it be, to the lower part of the Park, near College Street, but I do think, that the right of way, should entitle the University to free water for all time to come -

Yours truly

Lawrence Smith

Perhaps we had better drop the matter before

(120

121

SECRETARY OF ONTARIO
THE PROVINCE

Toronto, 16th June, 1874.

Sir,

I am directed to inform you of the resignation by Henry Alleyne Nicholson, Esquire, M.D., F.R.S.E. of the Chair of Natural History and Botany - University of Toronto; such resignation to take effect from the middle of September next, up to which time he will be entitled to receive his salary.

I have the honour to be, Sir,

Your obedient Servant,

A. Reid

Assistant Secretary.

David Buchan Esq.
Bureau of Mines

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the twenty sixth day of June A.D. 1874

The Committee of Council advise that the Senate of the University and Colleges at Toronto be authorized ~~to pay~~ out of the General Income Fund of Upper Canada College to pay the Cost of the Construction of the new fence now being Constructed around the College grounds -

Certified

H.J.J.A.

Clerk Executive Council

30th June 1874 Ontario

122-1

1356/74

Copy of an Order in Council approved by His Excellency the Lieutenant Governor the thirty first day of July A.D. 1874

The Committee of Council advise that the Bursar of the University and Colleges at Toronto be authorized to pay out of the General Income Fund of the University the amount required for the renewal of the boiler and boiler work at the University -

Certified

W. Kimlock

Assistant Clerk Executive Council

31st July 1874 Ontario

B.C. to communicate with Treasy Dep. & the Bursar -

(124)

N.B.—In case of further correspondence, the Office number below must be placed at the head of every letter addressed to the Department, and having reference to the subject of this communication.

P. S. O. No. 1368.

Provincial Secretary's Office, Ontario,

Toronto, 1st August, 1874

Sir,

I am directed to transmit herewith copy of an Order in Council, approved of by His Excellency the Lieutenant Governor the 31st day of July, 1874, having reference to the boiler and boiler works at the University of Toronto.

I have the honour to be,

Sir,

Your obedient Servant.

J. R. Eckart

Assistant Secretary.

D. Buchan Esq.

Bursar

University of Toronto

DEPARTMENT OF ATTORNEY GENERAL ONT.

25 Aug 1874

My Dear Sir

Referring to mine
of the 20th inst. asking as to the
salary of Librarian of University - by the
Act of 1869 I presume you
can now state how much the
increase of appropriation for 1873-4
will fall short of paying the
increase - An order will then
pass authorizing you to pay
the deficiency out of general
revenue -

Yours &c

[illegible]
Provincial
Treasurer

[illegible]
Secretary

125-1

With reference to the foregoing. Called on Mr Scott. and explained that there is an apparent balance at Credit but a real deficiency because a very large account had been withheld till after the books for 1873-4 were closed. Mr Scott thought that in the circumstances it would be out of place to pass an OC; and it was thought best that copies of the Lieutenancy resolutions should be sent to the Bureau on which he would pay the last years interest to the Province (seeing the apparent balance would more than cover it) and hope to get an OC passed at the end of 1874-5 for repayment. The annexed copies (which were read at B from Atty generals office 26 August 1874) the money

Extracts from Minutes of University Senate -

(Oct. 7th 1873)

"The following report was read -"

(1) "From the Library Committee, recommending that the prayer of Mr. Brown's petition be granted, and that a sum of $200.00 per annum be added to his present salary as Assistant Librarian."

Report received, & adopted.

(11 Oct. 1873.)

The Finance Committee reports.

"That there are no funds to the credit of the University Appropriation for the current year out of which any addition can be made to Mr. Brown's salary"

(18th Oct. 1873.)

Moved, seconded, & carried -

"That the Senate having adopted the report of the Library Committee recommending the remuneration to Mr. Brown for his extra services in the absence of the Librarian the resolution be specially referred to the Finance committee to ascertain in what way the increase may be best provided for."

(14th March 1874)

Finance Committee reports -

"That they cannot find any funds for the said increase out of the annual appropriation, but recommend the adoption of a Memorial to His Excellency

in

in Council, praying him to make an appropriation out of general income Fund for that purpose."

Moved, Seconded, & carried -

"That the Vice-chancellor, Dr Wilson & Dr. Mass be a committee to prepare & transmit to the Provincial Secretary, a memorial to His Excellency the Lieut. Governor in Council, praying him to authorize the appropriation by the Bursar out of General Income Fund of the sum of $ 200.00 for payment to Mr. Alex. Brown in acknowledgment of his services in the absence of the Librarian."

Copied by permission of the Registrar of the University.

Copy of Report

The Committee to whom was referred the question of the mode of remuneration for Mr. Alexander Brown, Assistant Librarian of the University of Toronto, beg leave to report that during the illness and subsequent to the death of the Revd. S. Lorimer, former Libr.n, Mr. A. Brown performed the whole duties of the Library for upwards of Three months. Since the appointment of Mr. Thomson, as Librarian, much of the real duties of the Librarian have devolved on Mr. Brown, and for a period of fully a year, during which Mr. Thomson was incapacitated for duty, & for the greater portion of the time was resident in the Provincial Lunatic Asylum, Mr. Brown had the entire charge of the Library, conducted all the correspondence with english agents & Booksellers, arranged, catalogued, & attended to all other work which rightly devolved on the Chief Librarian, to the full satisfaction of the Library Committee.

In view of the above facts, it appears to the Senate that the claims of Mr. Brown for remuneration for the extra duties thus efficiently performed, are of a nature that cannot admit of dispute. They accordingly after mature deliberation resolved that the most satisfactory arrangement, was to recommend an addition to his salary at the rate of $200.00/100 per annum. The proposed addition is a very moderate remuneration for the extra services performed, and a recognition

of

of the increased value of his labors as Assistant Librarian.

As however it appears that there are not funds sufficient to meet the additional salary out of the appropriation for the present year, the committee beg leave to recommend that His Excellency the Lieutenant Governor in Council, be respectfully prayed to appropriate the sum of $200.00 for the purpose of paying the addition to the salary of the Assistant Librarian during the currant year, or till such time as the Senate shall be able to appropriate the requisite amount out of funds at its disposal.

All which is respectfully reported.

(signed) Lawrence W. Smith D.C.L.
Vice-chancellor
Toronto University.

1291

Attorney General
25 August 1874
Alexander Brown Salary

Copies extracts from Minutes
of Senate as to warrant

Entd Rec'd Jan 1874.

Copy of an Order in Council approved by
His Excellency the Lieutenant Governor the
Fifth day of September A.D. 1874.

The Committee of Council advise
that the Bursar of the University and College
of Toronto be authorized to charge to
General Income during the last financial
year such sum as may be required to pay
during that year the amount added to
the Salary of Alexander Brown the Assistant
Librarian -

Certified

H. J. Scott

Clerk Executive Council

5th Sept 1874 Ontario

130-1

Order in Council
Toronto 5 Sept 1844
Alex Brown's Increase of
Salary to be paid out
of Crown Lands Income.
Entd. Ap. fo 385.

4 √

(131)

Treasury Department,
Toronto, 28th Septr: 1874.

Dear Sir,

I return you draft of new lease with my amendments thereon, a fair copy of which had better be submitted for approval by Order in Council.

Faithfully yours
A. Smith

D. Buchan Esq:
Bursar
University of Toronto.

Private.

Treasury Department,
Toronto, 30th Sept: 1874.

(132)

My dear Sir,

I now enclose a list of Municipal debentures held by the Province of Ontario with the prices annexed upon them. You will kindly consider how far any of them will suit as investments on Endowment account. In fact it would be worth considering whether that fund would not gain by disposing of some of their six per cent and investing in these five per cent which will produce about seven per cent. The title to the debentures held by the Province

is

is guaranteed by the Province but to make the position still more secure I propose to introduce an act to make them absolutely valid. The Bonds are in sterling and the Coupons payable in London but my arrangement with the Municipalities is that they should make their payments into the Bank of Commerce, the Bank of Scotland in London returning Coupons presented there so that the Bank of Commerce here can retain and collect Coupons and upon any of these debentures to be held here without the necessity of sending them to London. The Province holds besides about fifty thousand pounds of the like debentures maturing from one to five years and in

them

them are amounts of Counties of Perth & Northumberland and Durham. I have not yet concluded to dispose of any of these debentures in Canada lest there should be any interference with the Agencies for their realization in London and Edinburgh but the opportunity now afforded for obtaining good securities for the Endowment Funds of the University and upon satisfactory terms should not I think be lost. After you have considered this matter unofficially my Department can communicate with yours in a more formal manner.

Yours very truly

D. Buchan Esq.
Bursar
University
Toronto.

(3.)

(135)

Toronto 12 Oct 1849

My dear Sir /

I have now the satisfaction of replying to your letter of the 30th Sept on the subject of Investments

Owing to the past and anticipated Expenditure on the University steam apparatus, it would only be a trifle that I could invest at present from ordinary resources.- The question, therefore, presented by you at once offers itself for consideration:- Whether the disposal of some of our Six per cent debentures, to re-invest in the Securities named in the advertisement forwarded to me would not be a prudent arrange=ment.-

Between the University & Upper Canada College I hold about £125,000 of County six per cent Debentures: all maturing between now and 1859: of which about £60000 are County of Grey- These are payable 1st Jan 1850 Of the £135,000. the University holds about £100,000.-

County Debentures, 6 per cents, are quoted at from 97 offered to 98¼ asked.- From all I can learn we could not expect to realize more

than 98.— I presume that, in reinvesting, we would select the longest dated debentures so as to give as much permanency as possible. I perceive, by the prices named in your advertisement, those payable on 30th Aug 1893 are offered at 82; and I find, on referring to Prices "Tables of Stock values" such a price for 6% debentures yields 6½ per cent for a period of 18½ years or as near that as possible —

One Hundred thousand dollars in Six per cent debentures, sold at the price I have suggested would give us $98,000 to invest in the funds at 82: the proceeds of which would be $116,666.66: taking for granted there would be no brokerage and that we could obtain the Exact amount —

Our present $100,000 of debentures yields us per annum $6000.00

Our new investment in funds would yield per annum 5833.33

Reducing our income by $166.67

But adding to our permanent fund $16,666.66: and giving a more permanent investment than we have at present.

The advisibility of such an arrangement depends greatly on the future prospects in the money market.—

Were the money my own, and the transfer could be made at the rates of sale on the one hand, and purchase on the other, as before stated I should be inclined

to carry it out: but it is a very different thing where there are so many looking for an opportunity to find fault: and where other than mere personal interests are Concerned.

As I stated to you Verbally it is my intention to take my holidays now: leaving on Wednesday morning and returning the week after next.

I am,
My dear Sir,
Yours very truly,
David Buchan
Bursar

The Hon: Adam Crooks
Treasury Department.
Toronto

TREASURY DEPARTMENT · ONTARIO ·

138

4

Toronto, 7th November, 1874.

Dear Sir,

The Attorney General and myself have considered the question of investing on account of the "Endowment Fund" in the Municipal Loan Fund Debentures and have had yours of the 12th inst. & 6th instant before us. We both think that it would be in the interest of the University for you to sell the $86000 odd of County of Grey Debentures at 98½ net, plus accrued interest, and to invest the proceeds in the Municipal Loan Fund Debentures at the rates mentioned in the advertisement. It is of advantage

to

138-1

The Treasurer's O.

Letter to Mr Hodgson

Authorising re-investment
of Redemption moneys
standing in Dep. M.L.
Fund. Debentures at
long dates —

Encl: Hodgson's Dpt.

to secure the longer dated Debentures and I would recommend that your selection be from Petrboro', Port Hope, Stratford, St. Catharines, Lindsay Brantford and Township of Otto in about even quantities as near as may be. These will be payable 31st August '93 at a price of £84. per £100. These Debentures are in London but the prices can be ~~stated~~ settled here at the current rate of Exchange and an order given for the delivery of the Debentures to the Bank of Scotland, in London, on behalf of the Bank of Commerce, your Bank, on the University account. The different Municipalities will pay in their interest into the Bank of

Commerce

3.

(140)

Commence here so as to avoid double drawings.
If the Endowment Committee think well of this
proposition the Government would be glad to
carry it out. The figures will stand about
thus on an approximate calculation, say,
$86.000 produce now Income of $5160. $86.000
would purchase say nearly $100.000 at five
per cent, equal in annual Income to $5000; say
difference of Income $160 to increase of
principal $14,000 –

Very truly yours

Wm Dawes

David Buchan Esq:
Bursar of University
Toronto.

"over"

TREASURY DEPARTMENT · ONTARIO ·

(141)

Toronto, 23rd. November, 1874.

Dear Sir,

I am obliged for the copy of the Minutes of the Endowment Committee concurring in the purchase of Municipal Loan Fund five per cent Debentures held by the Province and I am prepared to carry out the proposition contained in my letter of the 7th instant. The price can be adjusted here and the Debentures delivered at the office of the Bank of Scotland in London

(142)

London for the Canadian Bank of Commerce here, and full particulars sent you. I would like to complete the arrangement by Wednesday so as to give instructions by Thursday's mail.

Your obedient Servant,

W J McK

David Buchan Esq.
Bursar. University
Toronto.

P.S. (143)

I return letter from L. Buchan. Esq.

LAWRENCE BUCHAN,
Stock Broker & Financial Agent,
ESTATE AGENT.
CANADA OFFICE - SCOTTISH COMMERCIAL INSURANCE CO.
22 King Street East,
Toronto,

144

Nov 6 1874

David Buchan Esq
Buchan
Toronto

Dear Sir

Referring to our conversation respecting County Debs I am now in a position to offer you for the two lots of Ely Debs. amounting in all to $16,389.90 and maturing Jany 1/79. 90 ½ each to yr. credit account. This offer will remain open for you there Tuesday next. 10th inst.

P.S. Duplicate of the Debs

145

(B)

No. 1670.

Provincial Secretary's Office,

TORONTO, October 6th, 1874.

SIR,

I have the honor to acknowledge the receipt of

your letter of to-days date transmitting Draft of a proposed new lease for the lot in University Park and to state That the same has been referred to the Hon'ble the attorney General for his consideration

I have the honor to be, Sir,

Your obedient Servant,

J. Hebert

Assistant-Secretary.

David Buchan Esq:
Bursar
Toronto University

145-1

Provincial Secretary

Toronto 6 Oct 1874

Lease of Immunity Lots
Union Parish

Records of Crafts and Lees

Entered A. in fol 388

Prof. H. Allcyne Nicholson
Newcastle on Tyne
15th Oct 1874.

Receipts enclosed
for his Salary

Rec'd 23rd Feb. 393

College of Physical Science
Newcastle-on-Tyne
Oct. 15th/74

My dear Sir,

I have to acknowledge with many thanks the receipt of your cheque for £93.16.11. being the remainder of my salary. I enclose the signed receipt for the same.

With many thanks for your kind congratulations of my new appointment. With kind regards

Yours very sincere

H. Allcyne Nicholson

David Buchanan Esq
Buxton.

~~446~~

TREASURY DEPARTMENT ONTARIO

147

Toronto, 21st October, 1874.

Dear Sir,

I beg to advise you that it is unnecessary that the lots in the park should be any longer reserved for the School of ~~Practical~~ Science. Other arrangements are in contemplation which make it unnecessary that these lots should be retained.

Your Obedient Servant.

Alex Fraser

David Buchan Esq.
Bursar, University
Toronto.

bwis 3111 - 3+1

Vice Chancellor
Toronto 23 Oct 1874

Acts Expenditure by
University on Observatory

Entd ajnfol. 371

University of Toronto,

VICE-CHANCELLOR'S OFFICE,

Toronto 23 Oct. 1874

D. Buchanan Esq
Bursar
Toronto

Dear Sir

I have during my illness mislaid the note you kindly sent me, last month, with statistical information regarding the Observatory. Would you kindly send me a copy of that letter, & oblige

Yours very truly
Lawrence Smith
V.C

Pay

(449

150

1747.

Provincial Secretary's Office,
Toronto, Nov. 14th 1874.

Sir,

I have the honor to transmit herewith Statute of the University of Toronto numbered 104, amending Statute 60. "of fees and Salaries in Upper Canada College," approved of by His Excellency the Lieutenant Governor on the 24th instant.

I have the honor to be
Sir
Your Obedient Servant
J. Patton
Acting Secretary

David Buchan Esq.
Bursar
University of Toronto

LAWRENCE BUCHANAN,
22 KING STREET EAST.

1-021

No. 617

Toronto, November 17 187X

Messrs Buchanan & Co
Buffalo

I have this day sold on your a/c
$16,383.30 Co of Grey Debents. Jany 1/79
@ 98¾ ind. $16171.99.

139 days Int. 1973.70

Nos Brokerage $ 16145.37

Your obedient Servant,
Lawrence Buchanan
Broker.

Terms: Cash.

University of Toronto, (151)

REGISTRAR'S OFFICE,

November 26th 1874

Dear Sir

No communication on the subject of granting to the late Librarian any special pecuniary recognition of his services has ever been received from Mr Thomson himself. A memorial was, however, presented from his brother asking the Senate to afford him some assistance in maintaining Mr Thomson during his illness — The accompanying resolution was passed by the Senate in answer to that memorial and a copy duly forwarded to Mr Thomson of Three Rivers — Quebec — The suggestion, contained in the resolution, has, I understand, since been acted upon and an application made accordingly to the Lieutenant Governor in Council".

Yours truly

D. Fraleombridge
Actg Reg

C. Buchan Esq
Toronto

151-1

N. E. Falconbridge
Registrar
University 26 Nov 1874

Re to memorial on
behalf of J. E. Thomson and
letter copy Senate resolution
thereon

Enclosed for info

University of Toronto, (152)

REGISTRAR'S OFFICE,

_____ 187

Moved by Mr Moss - seconded by
Mr Taylor and carried

That the Registrar
be instructed to inform Mr Thomson
that his memorial involves an
extraordinary Expenditure of money
beyond the power of the Senate to
Authorize the Bursar to pay and
that his proper course is to address
a memorial upon the subject to
His Excellency the Lieutenant Governor
in Council

2nd Ed[illegible]

H. Hamilton
Registrar.

153

DEPARTMENT OF ATTORNEY GENERAL OHIO

Thomas Jr Burrows —

Professor Wrights
Salary Commences from the
date at which Dr
Mitchum is paid —

J. Y. Scott
C. C. C.

10th Nov 74

(154)

1368.

Provincial Secretary's Office,
Toronto, Decr. 10th, 1874.

Sir,

I have the honor to inform you that His Excellency the Lieutenant Governor has been pleased to appoint Mr R. Ramsay Wright, late assistant to the chair of Natural History, University of Edinburgh, to be Professor of Natural History in University College, Toronto, in the room and stead of Professor H. Alleyne Nicholson resigned.

I have the honor to be,
Sir,
Your Obedient Servant

A. Edgar
Assistant Secretary

David Buchan Esq
Bursar of
University College
Toronto

NOTE FOUND IN VOLUME

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UNIVERSITY OF TORONTO
BURSAR'S OFFICE

MEMORANDUM FOR

7th March. 1917.

Records in Registrar's Office
show Emile Pernet to have been
in the Dept. of French 1866-1884.

Also Dr. Oldright to have been
Lecturer in Italian 1869-1883.

A. M. G.